2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048073

Entity Name: TOP THIS UNIQUE GIFTS, INC.

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TOP THIS UNIQUE GIFTS, INC. 33 GERTON HWY BAT CAVE, NC 28710

Current Mailing Address: New Mailing Address:

PO BOX 331 BAT CAVE, NC 28710

FEI Number: 59-3522399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'AMBRA, JOANN 2600 9TH AVE. N

ST. PETERSBURG, FL 33713 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOANN, D'AMBRA Address: 2600 9TH AVE. N

City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VP

 Name:
 D'AMBRA, JOHN

 Address:
 PO BOX 331

 City-St-Zip:
 BAT CAVE, NC 28710

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANN D'AMBRA P 01/28/2012